The York County Board of Commissioners met according to law on Tuesday, July 22, 2014 at 8:30 a.m. as per notice in the York News Times on July 17, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, and Paul Buller. Kurt Bulgrin and Tom Shellington absent. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times and Kelly Turner, County Clerk. The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Bamesberger announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Sikes, seconded by Buller, to approve the minutes of the July 8, 2014, Board of Commissioners meeting; roll call: yeas, Sikes, Buller and Bamesberger; nays none, Bulgrin and Shellington absent, motion carried

Moved by Buller, seconded by Sikes, to adopt the agenda for York County Board of Commissioners meeting for Tuesday July 22, 2014; roll call: yeas, Buller, Sikes and Bamesberger; nays none, Bulgrin and Shellington absent, motion carried.

**GENERAL ASSISTANCE:**

There was no General Assistance to come before the Board.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Sikes, to approve the payroll and vendor claims with added claims to Desert Snow LLC in the amount of $1,980.00 and NIRMA in the amount of $255,965.00, roll call: yeas, Buller, Sikes, Bulgrin and Bamesberger; nays, none; Shellington absent, motion carried.

**Fund Name Description Total**

Gen ATCO International Equipment 115.00

Gen Bob Barker Company Equipment 369.69

Aging Bag N Save Health Promotion 1274.50

Rd Baum Hydraulics Road Equipment 103.19

VisPro Benedict Volunteer Fire Department Grant 1430.00

Gen Marjorie Braman Retirement 11.00

Gen Patricia Bredenkamp Retirement 10.00

Gen, Aging Lori Byers Supplies/Programs 390.01

Gen Cash-Wa Candy Company Prisoners 1418.29

Gen Cash-Wa Distributing Company Health Prom 315.06

Rd CCP Industries Shop Supplies 234.14

Gen Gary Charlton Retirement 11.00

Gen Codex Corporation Maintenance 3509.32

Gen Connecting Point Computer Center Data Processing 50.00

Gen Opportunity Health Misc 483.01

Gen Cornerstone Bank Data Processing 45.00

Rd Cornhusker Cleaning Systems Inc Shop Supplies 42.00

Rd, Gen Corporate Payment Systems Supplies 1147.97

Gen Sharon Cuda Retirement 10.00

Gen CWC of York, Inc Supplies 87.75

FedD Desert Snow LLC Misc 1980.00

Gen Discovery Benefits, Inc Misc 86.70

Gen Douglas County Sheriff Court Fees 18.59

Gen Douglas County Treasurer Autopsy 250.00

Gen, Rd, Aging Eakes Office Plus Supplies 1136.60

Aging Linda Eckard Mileage 71.68

Gen ETS Development Group maintenance 3014.00

Gen First Concord Benefits Group Misc 3825.00

Rd Friesen, Kermith Phone Service 30.00

Rd Gale’s Welding Equipment 34.00

E911 GeoComm, Inc E911 Wireless 5822.25

Gen Global Tech, Inc Data Processing 2539.77

Gen Scott Grafton Court Appointed 877.50

Gen Grand Central Foods Prisoners 3712.21

Gen Great Plains Pest Management, Inc Janitorial Supplies 121.00

Gen Gropp Law and Mediation Court Appointed 877.50

Gen Harry Hecht Retirement 16.00

VisPro Henderson Heritage & Tourism Publication 1654.00

Aging Janet Hines Mileage 49.28

Gen Hitz Towing Inc Equipment 12.50

Gen Home Care Plus Prisoners 392.00

Gen Hometown Leasing Equipment rental 389.95

Rd Hooker Bros Sand & Gravel Gravel/royalty 9479.61

Gen Hy-Tec Auto Service Equipment 701.67

Rd Inland Truck Parts & Service Road Equipment 3236.18

Gen Jackson Services Inc Maintenance 87.28

Gen David Jaskierny Autopsy 900.00

Rd Jensen Lumber Company Lumber 49.21

Gen JM Monograms Uniform Allowance 57.80

Gen Norman Johnson Office Supplies 5.35

Rd Johnson Sand & Gravel Co Gravel/Royalty 9548.90

Rd Kerford Limestone Company Bridge/Road 1453.78

Rd Kimball Midwest Road Equipment 334.58

Gen Kirkham Michael Engineers Office supplies 6.00

Rd Dennis Kliewer Road/Bridge 91.12

Gen Lancaster County Sheriff Dist. Court 19.18

Gen Larue Distributing, Inc. Uniform Allowance 174.32

Gen Light and Siren Safety Equipment 213.04

Gen Medical Enterprises Inc Physical 31.00

Gen Microfilm Imaging Systems Data Processing 293.00

Rd Midwest Pump & Equipment Machinery 291.00

Gen Miller Seed & Supply Co Maintenance 225.29

Gen MIPS Data Processing 265.00

Gen Mogul’s Transmission Inc Equipment 536.36

Weed Moses Motor Co Machinery 61.71

Gen Murphey Electric Inc Repairs 43.48

VisPro NACVB Treasurer Dues 120.00

Rd National Safety Council Dues 40.00

Rd Nebraska Dept. of Roads Flares/Flags 321.22

StateIn Nebraska Health & Human Services Monthly Fees 540.0

Rd Nebraska Truck & Equipment Equipment 117.69

EmpSec Nebraska Workforce Development Unemployment payment 1103.13

Rd Nebraska Machinery Company Bridge/Road 72.02

Rd,Weed,Gen NIRMA misc/insurance 255965.00

Gen North Office Supplies Equipment/Supplies 51.98

Rd O’Reilly Auto Parts Equipment 14.98

Rd Officenet Office Equipment 42.00

Rd Perennial Public Power District Electricity 66.81

Rd TA Operating LLC Equipment 352.62

Gen Platte Valley Communications Maintenance 5527.20

Rd Power Plan Road Equipment 99.45

Gen RC Booth Enterprises Misc 1575.00

Gen Radiology Associates PC Prisoner 168.00

Rd Rasmussen Auto Parts Road Equipment 188.72

Gen Rasmussen Mechanical Services Building/Grounds 597.73

Gen Melvin Reetz Retirement 12.00

Rd Safety-Kleen Systems Shop Supplies 351.50

Gen Donald Sandman Mileage/Phone Service 61.08

Gen Kevin Schlender Attorney Fees 487.50

Gen Seams Possible Uniform Allowance 12.00

Gen Secretary of State-Election Div. Voting Supplies 20.00

EmMan Seward County Courthouse Travel Expenses/salary 4365.23

Gen Snow’s Car Clinic Handi-bus 75.00

Reap Stanard Appraisal Service Appraiser’s Fees 14230.00

Rd Standard Battery Inc Road Equipment 99.23

Rd Charles Starbuck Telephone Service 29.05

Gen State of Nebraska Dist 5 Probation District Court 2032.70

Gen State of NE/AS Central Services Data Processing 518.60

Rd Straight-Line Striping Pavement Marking 6627.55

Rd Surplus Center Safety Equipment 263.84

Gen Thomas Reuters Legal Fees 2371.88

Gen Time Warner Cable Subscription 81.00

Gen Trans Union Risk Alternative Equipment 110.00

Rd Trausch Dynamics Road Equipment 138.13

Gen Bern Tuttle Retirement 69.24

Rd Gary Van Ness Uniform Allowance 34.74

Gen Verizon Wireless Services Telephone Services 383.25

Rd Village of Bradshaw Water 11.79

Rd Village of McCool Junction Water/Sewer 46.75

Gen VPI Inc Maintenance 2184.00

Gen Nancy Waldron Attorney Fees 997.50

Gen Walgreens Medical/Prisoners 791.67

VisPro Web Tech Solutions Misc 61.67

Gen,JuvD Windstream Communications Telephone Service 955.06

Aging,911,E911

Gen Burst LLC Equipment 82.45

VisPro York Area Chamber of Commerce Special Project 32.09

Gen York Boot-n-Repair Uniform Allowance 5.00

Gen York County Court Court Costs 909.49

Gen York County Highway Dept Fuel 4020.23

Gen York Electronics Office supplies 31.96

Gen York Fire Department Medical/Prisoners 738.20

Gen York Medical Clinic Medical/Prisoners 69.70

Gen York News-Times Publications 712.54

Gen York Printing Company Supplies 141.60

Moved by Bulgrin, seconded by Buller to authorize the Chairman to sign the Nebraska Department of Health and Human Service Division of Children and Family Services Child Support Enforcement, roll call: yeas, Bulgrin, Buller, Sikes and Bamesberger, nays none, Shellington absent, motion carried

Moved by Bulgrin, seconded by Sikes to adopt Resolution #14-65 to transfer monies from Highway Bond to Road and Bridge Buy Back Fund in the amount of $11,654.95, roll call: yeas, Bulgrin, Sikes, Buller and Bamesberger, nays none, Shellington absent, motion carried.

**RESOLUTION #14-65**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 22nd day of July 2014, and discussed transferring funds from the Highway Bond Fund to the Road And Bridge Buy Back Fund,

WHEREAS, at this time there are funds available for $11,654.95 from the Highway Bond Fund to the Road and Bridge Buy Back Fund.

WHEREAS, than the remaining funds to be transferred after the final July statement.

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $11,654.95 from the Highway Bond Fund to the Road and Bridge Buy Back Fund and the remaining funds be transferred after the final July statement.

Dated this 22nd day of July, 2014.

Moved by Buller, seconded by Sikes to purchase two (2) Samsung Digital Video recorders for the County Security Cameras in the amount of $2,422.00, roll call: yeas, Buller, Sikes, Bulgrin and Bamesberger, nays none, Shellington absent, motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #14-66 to re-appoint to the Area on Aging Services Board, Paul Toms; roll call: yeas, Bulgrin, Sikes, Buller and Bamesberger; nays none, Shellington absent, motion carried.

**RESOLUTION #14-66**

WHEREAS, the Area on Aging Service Board has requested the reappointment of a member to its Board; and

WHEREAS, current board member, Paul Toms has agreed to be reappointed for an additional two year term;

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2014, Paul Toms is hereby reappointment to another two (2) year term which will expire July 1, 2016.

Dated this 22nd day of July, 2014.

Moved by Sikes, seconded by Buller, to adopt Resolution #14-67 to re-appoint to the Area on Aging Service Board, Jim Stansberry; roll call: yeas, Sikes, Buller, Bulgrin and Bamesberger; nays none, Shellington absent, motion carried.

**RESOLUTION #14-67**

WHEREAS, the Area on Aging Service Board has requested the reappointment of a member to its Board; and

WHEREAS, current board member, Jim Stansberry has agreed to be reappointed for an additional two year term;

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2014, Jim Stansberry is hereby reappointment to another two (2) year term which will expire July 1, 2016.

Dated this 22nd day of July, 2014.

Moved by Buller, seconded by Bulgrin to table the York County Public Transportation Substance Abuse Policy until the County Attorney has time to review the policy, roll call: yeas, Buller, Bulgrin, Sikes and Bamesberger, nays none, Shellington absent, motion carried.

Annually, the Board by a super majority may approve an additional 1% budget authority.

Moved by Buller, seconded by Sikes, to authorize an additional 1% budget authority for purposes of the 2014-2015 budget; roll call: yeas, Buller, Sikes, Bulgrin and Bamesberger; nays, none; Shellington absent, motion carried

Moved by Sikes, seconded by Buller, to meet with the City Council on July 31, 2014 at 5:00 p.m. in the City Council Chambers, at the City Offices, roll call: yeas, Sikes, Buller, Bulgrin and Bamesberger, nays none, Shellington absent, motion carried.

Denise Boyd along with June Pederson, Aging Partners Director and Lori Byers, Manager of the York County Aging Services provided the Board with an annual update of the York County Aging Services and Public Transportation. They also gave their budget request of $30,864.00. This amount will be taken into consideration when drafting the budget.

Met with Larry L Fahrenbruch from Legal Shield to discuss what Legal Shield has to offer York County Employees. From Legal Advice, Mortgage documents preparation, Identity theft etc.

Moved by Bulgrin, seconded by Sikes to approve an added claim to District 5 Probation in the amount of $2,032.70, roll call: yeas, Bulgrin, Sikes, Buller and Bamesberger, nays none, Shellington absent, motion carried.

The Board recessed to conduct the quarterly jail inspection.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:00 a.m. The next meetings will be held July 31, 2014 at 5:00 p.m. at the City Council Chambers and August 5, 2014 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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William H Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska